



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING**

Wednesday, September 17, 2008

7:00 p.m.

Almaguin Highlands Information Centre

(1007 Hwy. 11 N Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor William Core

Councillors: Jim Cushman; John Dunn; Mary Anne Love;
and Les Rowley

Municipal Staff: Brenda Fraser, Clerk/Administrator

Delegates: Public Meeting – Pt. Lot 13, Con 3, 529 Long Lake Road - Earl

Mayor Core called the meeting to order and presented the following Resolution.

Resolution No. 2008-410

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

There were no declarations of pecuniary interests.

Resolution No. 2008-411

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, September 3rd, 2008; and
- 3.2 Special Information Meeting on Wednesday, September 10th, 2008.

Carried.

Resolution No. 2008-412

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:03 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lot 13, Concession 3, 529 Long Lake Road. **Carried.**

Resolution No. 2008-413

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public meeting at 7:05 p.m. and recommences the Regular Council Meeting of September 17, 2008. **Carried.**

Resolution No. 2008-414

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that By-law No. 2008-35, "being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 13, Concession 3, in the Township of Perry" be given first and second reading. **Carried.**

Resolution No. 2008-415

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2008-35, "being a By-law under the provisions of Section 34 of the *Planning Act*, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 13, Concession 3, in the Township of Perry" be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2008-416

Moved by: John Dunn

Seconded by: Mary Anne Love

Whereas Council has retained the services of Totten Sims Hubicki to complete the preliminary and detailed design for the replacement of the culvert on Scotia Road;

And Whereas the project assignment does not include 'Contract Administration and On Site Inspection';

Now therefore be it resolved that the Council of the Township of Perry authorizes the inclusion of Contract Administration and On Site Inspection into the 'Work Plan', as outlined in the 'Scope Change', attached hereto as Schedule 'A'. **Carried.**

Resolution No. 2008-417

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does not support the request from Mr. Finkelshtein, for a driveway entrance from So Ho Mish Road for his property located at Part Lot 2, Pcl 23859, Concession 14;

And further be it resolved that Council may consider a request for a second entrance for this property, from Willow Lane. **Carried.**

Discussion with regard to purchasing an enclosed trailer versus an open landscape trailer resulted in Council deferring their decision until further information is available.

Resolution No. 2008-418

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the attendance of Beth Morton, our Administrative Assistant, at the '2009 Tax and Assessment Changes Workshop; in Sudbury, on October 2nd, 2008. All regular expenses to be paid. **Carried.**

Mayor Core provided an update to Council with regard to Mr. Duncan Marshall's intent to submit an application to rezone his property located at Part Lot 14, Concession 11 to Extractive Industrial.

The discussion with regard to Lot 10, Concession 1 was deferred.

Resolution No. 2008-419

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the Administrative Staff to advertise for quotes for the construction and installation of our 'Perry Township welcome signs'. **Carried.**

Council determined to defer applying to the '2008 Power Play' grant offered by Hydro One, pending further discussion with the Parks and Recreation committee.

Council requested that, prior to signing the Memorandum of Understanding for the Blue Sky Municipal Geographic Information System Partnership, a meeting be arranged with all of the member Municipalities.

Resolution No. 2008-420

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry authorizes the 3rd quarter payments to the various school boards due September 30, 2008:

English Public	\$172,369.11	English Separate	\$13,626.05	
French Public	\$ 1,300.03	French Separate	\$ 5,481.64	Carried.

Southeast Parry Sound District Planning Board Consent Application B026/08 was deferred pending comments from the Board's planner.

Mr. Bissonette and Mr. Epplett each offered information to Council with regard to the work on the Township Road Allowance between Concessions 6 & 7, Lot 28. Council requested that Mr. Bissonette provide a registered plan of survey of the unopened road allowance, prior to further consideration of this road allowance upgrade.

Council determined to obtain further information prior to responding to the concerns expressed by Mr. Tilley and Mr. Adams with regard to the fees charged in conjunction with their respective Minor Variance applications.

Resolution No. 2008-421

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry appoints Councillor John Dunn as our member on the By-law Enforcement Ad Hoc Committee being established by the Town of Kearney. **Carried.**

Resolution No. 2008-422

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has reviewed the 'Request for Comments' circulated by the Township of Lake of Bays and has no concerns. **Carried.**

Resolution No. 2008-423

Moved by: Jim Cushman

Seconded by: John Dunn

Whereas thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes;

And Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

And Whereas recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

Now therefore be it resolved that October 22nd, 2008 be designated the 8th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community. **Carried.**

Council deferred discussion with regard to proclaiming 'Restorative Justice Week 2008'.

Resolution No. 2008-424

Moved by: Mary Anne Love

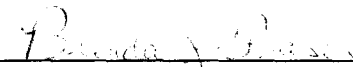
Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 10:45 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 1st day of October, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator